



COMMITTEE ON COMMITTEES
June 14, 2013
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:09 a.m.

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the April 12, 2013 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATION

The Committee noted two appointments to the Sustainability Committee: Susannah Everett for the Board of Education and Shawn Santasiere for Region 19.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the following reappointments to the Solid Waste Advisory Committee: Andrea Ames (term expiring 9/01/2014), Robert Coughlin (term expiring 9/01/2015), Dennis Roberts (term expiring 9/01/2015), Sarah Milius (term expiring 9/01/2016), and Jane Knox (term expiring 9/01/2015). The motion to recommend passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the following reappointments to the Cemetery Committee for terms ending 1/01/2016: Jeanne Mogayzel, Rudy Favretti, Mark Mogayzel, and Jane Reinhardt. The motion passed unanimously.

The Town Clerk will send a notice to committee staff members asking them to update the membership list for their committees and to forward the names of any potential applicants.

Assistant Town Manager Maria Capriola will check with James Raynor and Winthrop Smith to see if they are interested in continuing to serve on the Ethics Board.

5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:23 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk